

**Form 1**  
**Individual Estate Property Record and Report**  
**Asset Cases**

**Case Number:** 14-04520 SWD  
**Case Name:** TAYLOR, BETTY J  
**Period Ending:** 05/18/18

**Trustee:** (420390) Thomas C. Richardson  
**Filed (f) or Converted (c):** 07/02/14 (f)  
**§341(a) Meeting Date:** 08/12/14  
**Claims Bar Date:** 03/29/15

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)		Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a) abandon.	Sale/Funds Received by the Estate
Ref. #					Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Advia Credit Union-Checking	1,000.00	0.00		0.00 FA
2	General-nothing worth over 475.00	1,500.00	0.00		0.00 FA
3	Used clothing	1,000.00	0.00		0.00 FA
4	2009 cadillac	18,000.00	0.00		0.00 FA
5	Avoidable transfers (u)	Unknown	80,000.00		0.00 56,000.00
6	Tax Refunds (u)	Unknown	600.00		0.00 FA
7	2815 Gull Road, Kalamazoo, MI 49048  Debtor had transferred this property to her trust. Sold 5/18/18 per B'cy Ct Order for \$90,000; netted \$21,763.63 after paying Adiva mortgage and costs of sale.	0.00	90,000.00		90,000.00 FA
<b>7</b>	<b>Assets</b>	<b>Totals (Excluding unknown values)</b>	<b>\$21,500.00</b>	<b>\$170,600.00</b>	<b>\$90,000.00</b>
					<b>\$56,000.00</b>

**Major Activities Affecting Case Closing:**

5/18/18 sale of Gull Road property closed 5/14/18 email from realtor that daughter has moved out; closing of sale Friday 5/4/18 meeting w/ David Shafer re settlement 4/17/18 emails w/ LV re dismissal of Michael Taylor from AP 4/11/18 Notice to Quit sent to debtor's daughter by LV 4/9/18 email from D Shafer re case status and settlement possibilities 4/3/18 email from LV re documentation previously requested from debtor and now provided to support Michael Taylor's assertions that he should be dismissed from the AP 4/2018 numerous emails w/ realtor and LV about whether daughter has moved out of Gull Road house; she is supposedly buying a mobile home 3/15/18 attended hearing in 8th District Ct re reinstatement of eviction proceedings against debtor's daughter; motion to reinstate denied 2/21/18 email from realtor O'Brien that debtor dismissed eviction when daughter agreed to move out 2/16/18 attend PT Conf 2/15/18 emails w/ LV re trying to negotiate settlement w/ atty Bingen 2/13/18 tc L Vermerris re settlement; email from LV to M Bingen re settlement 1/26/18 email from LV re settlement discussions w/ atty Bingen 1/19/18 tc L Vermerris re settlement concepts; debtor gave daughter 7 day notice to quit so can close sale; debtor settled objection to claim (at \$20,000) 12/27/17 tc realtor O'Brien re can close once daughter is out 12/4/17 liquor license for Gull Road property approved by MLLC; closing of sale to be set soon 11/16/17 observe hearing on debtor's objection to claim 9/28/17 d'or filed obj to claim #4 8/23/17 attend PT Conf. 6/9/17 await LCC approval of sale

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1  Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2  Petition/ Unscheduled Values	3  Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4  <u>Property Abandoned</u> OA=§554(a) abandon.	5  Sale/Funds Received by the Estate	6  Asset Fully Administered (FA)/ Gross Value of Remaining Assets
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5/22/17 LT d/or for 2014 tax returns 3/6/17 emf realtor O'Brien re liquor license application pending; possible problem with church nearby 2/2/17 LT debtor from Ver Merris re status 1/25/17 Order Confirming Sale of 2815 Gull Road, etc. 1/24/17 attend hearing in B'cy Ct 12/28/16 selling debtor's Gull Road house for \$90,000 per agreement with debtor 10/10/16 attn CMA's re houses; emails w/ realtor & atty Ver Merris 6/15/16 Complaint for recovery of fraudulent transfers filed 3/14/16 J Alexander LT McCully re settlement 3/10/16 tc Atty Alexander re status & strategy 1/9/16 e-m'd McCully for 2014 tax returns 12/4/15 tc Atty Alexander re transfers; tc realtor Pat O'Brien re houses 11/16/15 emf J Alexander re dcos 11/12/15 tc J Alexander 10/9/15 e-m J Alexander re status 9/27/15 Order appointing counsel 7/23/15 retained J Alexander to handle trust issues 4/10/15 f/u e-m to J Alexander 3/12/15 e-m's w/ atty J Alexander re trust issues 1/2/15 LT McCully re transfers 12/24/14 - review docs; 10/16/14 - follow-up e-mail to J. McCully re docs; 9/9/14 - e-mail J. McCully re checks/debits; 8/12/14 - conduct 341 meeting.

**Initial Projected Date Of Final Report (TFR):** July 1, 2015

**Current Projected Date Of Final Report (TFR):** September 1, 2018

**Form 2**  
**Cash Receipts And Disbursements Record**

**Case Number:** 14-04520 SWD  
**Case Name:** TAYLOR, BETTY J

**Taxpayer ID #:** \*\*-\*\*\*8325  
**Period Ending:** 05/18/18

**Trustee:** Thomas C. Richardson (420390)  
**Bank Name:** Rabobank, N.A.  
**Account:** \*\*\*\*\*2366 - Checking Account  
**Blanket Bond:** \$2,000,000.00 (per case limit)  
**Separate Bond:** N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 T-Code	6 Receipts \$	7 Disbursements \$	Checking Account Balance
05/18/18		Devon Title Agency	Sale of 2815 Gull Road		21,763.63		21,763.63
			City Property Taxes 1/18-5/18/18	-614.25 2500-000			21,763.63
			County Property Taxes 1/18-5/18/18	-377.16 2500-000			21,763.63
	{7}		Sale of 2815 Gull Road	90,000.00 1110-000			21,763.63
			Overnight Courier	-25.00 2500-000			21,763.63
			Title Insurance	-671.50 2500-000			21,763.63
			Commission to O'Brien Real Estate	-9,000.00 3510-000			21,763.63
			Transfer Tax	-774.00 2500-000			21,763.63
			Recording Fee	-30.00 2500-000			21,763.63
			Payoff Advia Credit Union Mortgage	-50,095.32 4110-000			21,763.63
			2016 Property Taxes	-3,595.50 2820-000			21,763.63
			2017 Property Taxes	-2,934.77 2820-000			21,763.63
			Water/Sewer Invoice	-118.87 2420-000			21,763.63

<b>ACCOUNT TOTALS</b>	<b>21,763.63</b>	<b>0.00</b>	<b>\$21,763.63</b>
Less: Bank Transfers	0.00	0.00	
<b>Subtotal</b>	<b>21,763.63</b>	<b>0.00</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$21,763.63</b>	<b>\$0.00</b>	

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1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
			Net Receipts : 21,763.63				
			Plus Gross Adjustments : 68,236.37				
			Net Estate : \$90,000.00				
<b>TOTAL - ALL ACCOUNTS</b>					<b>Net Receipts</b>	<b>Net Disbursements</b>	<b>Account Balances</b>
Checking # *****2366					21,763.63	0.00	21,763.63
					\$21,763.63	\$0.00	\$21,763.63